

Reliance Insurance Company Ltd.

(Incorporated in Pakistan)



Head Office :

"Reliance Insurance House"

181-A, Sindhi Muslim Co-operative Housing Society,

Karachi-74400, Pakistan. Tel: 34539415-17

E-mail: reli-ins@cyber.net.pk Web Site : relianceins.com

P.O. Box No. : 13356

GRAMS : TRUSTONUS

Fax No. : 92-21-34539412

Dated: 22nd October, 2025

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11:45 A.M. on Wednesday, October 29, 2025, at the Head Office of the Company at Reliance Insurance House, 181-A, Sindhi Muslim Cooperative Housing Society, Karachi / video link to consider among other things the un-audited financial statements of the Company for the third quarter/period ended 30 September, 2025.

The Company has declared the "Closed Period" from 22nd October, 2025 to 29th October, 2025 (both days inclusive) as required under Clause 5.6.1 (d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the Trading Right Entitlement Certificate Holders of the Exchange accordingly.

Thanking you,
Yours faithfully,

A handwritten signature in black ink, appearing to read 'Faraz Abdul Razzak', is written over a horizontal line. The signature is stylized and cursive.

(FARAZ ABDUL RAZZAK)
Company Secretary